

F100000000198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

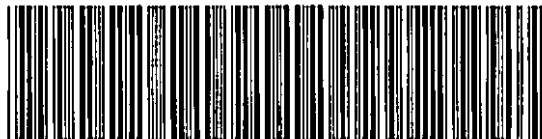
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/20/17--01018--019 **35.00

DEC 21 2017
S. YOUNG

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FALL RIVER
MASS. SECRETARY OF STATE

DEC 20 AM 8:05

FILED



Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware 200 Bellevue Parkway, Suite 210
Wilmington, DE 19809, United States of America

tel • 1 302 798 5867
fax • 1 302 798 5841

delaware@intertrustgroup.com
www.intertrustgroup.com

date **December 13, 2017**

subject Statement of Change of Registered Agent
RE: **VerisonOne, Inc.**

Sir or Madam:

Enclosed please find the following:

- *(2) copies of the statement of change of registered agent*
- *Check #1817 in the amount of \$35.00 for the filing fee*

Kindly file the documents and upon filing, return one (1) uncertified copy in the attached self-addressed stamped envelope to:

Intertrust Corporate Services Delaware Ltd.
Attn: Rickeda Jackson
200 Bellevue Parkway, Suite 210
Wilmington, DE 19809

Please feel free to contact me if you have any questions or concerns.

Sincerely,
Rickeda Jackson
Senior Corporate Administrator
P: 302-798-5852
E: rickeda.jackson@intertrustgroup.com

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VersionOne, Inc.
2. The principal office address: 6220 Shiloh Rd., Suite 400, Alpharetta, GA 30005
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/13/2010 Document number: F10000000198

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Florida Filing & Search Services Inc.

155 Office Plaza Dr., Suite A

P.O. Box NOT acceptable

Tallahassee, FL 32301

DEC 20 AM 8:05
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

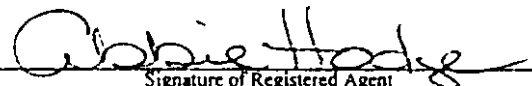
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Calvin Jackman, Controller

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/13/17
Date

If signing on behalf of an entity:

Abbie Hodge
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)